



South Bend
Redevelopment Commission
 227 West Jefferson Boulevard, Room 1308, South Bend, IN
 46601

**SOUTH BEND REDEVELOPMENT COMMISSION
 REGULAR MEETING**

February 25, 2020

9:30 a.m.

Presiding: Don Inks, Vice-President

<https://tinyurl.com/RDC022521>

South Bend, Indiana

The meeting was called to order at 9:37 a.m.

1. ROLL CALL

| | | |
|----------------------|---|--|
| Members Present: | Marcia Jones, President Don Inks, Vice-President Quentin Phillips, Secretary Troy Warner, Commissioner Leslie Wesley, Commissioner | |
| Members Absent: | | |
| Legal Counsel: | Sandra Kennedy, Esq. | |
| Redevelopment Staff: | David Relos, RDC Staff Mary Brazinsky, Board Secretary | |
| Others Present: | Daniel Buckenmeyer Santiago Garces Amanda Pietsch Amy Paul Andrew Netter Angela Rose Tim Corcoran Jordan Gathers Kara Boyles Zach Hurst Kyle Silveus Charlotte Brach | DCI DCI DCI DCI DCI DCI DCI DCI Mayor's Office Engineering Engineering Engineering Engineering |

2. Approval of Minutes

- **Approval of Minutes of the Regular Meeting of Thursday, February 11, 2021**

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the minutes of the regular meeting of Thursday, February 11, 2021.

3. Approval of Claims

- **Claims Submitted for February 16 and February 23, 2021**

Upon a motion by Commissioner Warner, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved the claims for February 16 and February 23, 2021 submitted on Thursday, January 28, 2021.

4. Old Business

5. New Business

A. River West Development Area

1. Budget Transfer (Olive to North WTP)

Ms. Plantz presented Budget Transfer (Olive to North WTP). This is requesting a budget transfer from Olive treatment plant to North water treatment plant. There is a remaining budget of \$31,493 at the Olive treatment plant and there is work at North water treatment plant that can be covered by this. The work would be bid out this Spring and work would take place in the winter. We ask Commission approval of the budget to be transferred in the amount of \$31,493 for work at the North water treatment plant.

Upon a motion by Vice-President Inks, seconded by Commissioner Warner, the motion carried unanimously, the Commission approved Budget Transfer (Olive to North WTP) submitted on Thursday, February 25, 2021.

B. Other

1. Mortgage Release (Wilson)

Ms. Kennedy presented Mortgage Release (Wilson). This is a mortgage that was entered into for home repairs that the Redevelopment Commission provided to this homeowner. The mortgage has been paid in full with an overage amount that will be returned. Commission approval is requested.

Upon a motion by Vice-President Inks, seconded by Secretary Phillips, the motion carried unanimously, the Commission approved Mortgage Release (Wilson) submitted on Thursday, February 25, 2021.

6. Progress Reports

A. Tax Abatement

1. Mr. Buckenmeyer stated that Council unanimously approved a declaratory and final personal tax abatement for Royal Adhesives.

B. Common Council

C. Other

7. Next Commission Meeting:

Thursday, March 11, 2021, 9:30 a.m.

8. Adjournment

Thursday, February 25, 2021 9:41 a.m.



David Relos, Property Development Manager

Marcia Jones, President